

MEMORIALIZATION OF EX PARTE
COMMUNICATION FROM INTERESTED PARTY

[Form 23; 12-03]

ICC Docket Number, or Docket Number or Case Number from Other Jurisdiction
(please be specific):

04-0294

Subject of the Communication:

Discussion of the HMAC Rider and Adverse Rate Impact issues.

Name and Job Title of Commission Officer or Employee Making Report:

Carla Scarsella, Staff Counsel. Also in attendance: Janis E. Von Qualen, Staff Counsel; Harry Stoller, Director, Energy Division; Scott Struck, Accounting Supervisor; Tom Kennedy, Manager, Policy, Energy Division; and Howard Haas, Senior Economist.

Date of Communication:

August 17, 2004

Location of Parties to Communication:

Springfield, Chicago and Granite City, Illinois

Mode of Communication (for example: in person, telephone, fax, email, mail):

In person and by telephone

Nature and Substance of All Oral Communications:

Company settlement offer relating to HMAC Rider was discussed. Adverse Rate Impact issue was briefly discussed.

Responses Made to Written or Oral Communications:

Not Applicable

Please check one:

- ☐ Attached are copies of all written items received – (optional).
- ☒ No written communications were received.
- ☐ Written communications were received but are not attached.

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Please check one:

- ☐ Attached are copies of written responses – (optional).
- ☒ No written responses were made.
- ☐ Written responses were made but are not attached.

Name of, Job Title of, and Entity Represented by the Person Communicating to you:

Eric Robertson, Attorney for IIEC; Mike Gorman, Consultant for IIEC; Susan L. Satter and Mark G. Kaminski, Assistant State Attorneys, Public Utilities Bureau of the Illinois Attorney General's Office; and Stephen Y. Wu, Citizens Utility Board.

State What Action, If Any, the Person Requested or Recommended:

None.

Include Any Other Information You Deem Pertinent:

Chris Flynn, Jones Day, Attorney for Ameren joined the discussion briefly to discuss how to proceed with relating the position of Staff and Intervenors to the Company.

Under Section 5-50(b-5) of the State Officials and Employees Ethics Act, the information required by this form shall promptly be memorialized and made a part of the record.